

OPTOMETRY EXAMINING BOARD
REGULAR MEETING
MARCH 16, 2001

MEMBERS PRESENT: Chris Hubbell, OD; Leon Griffin, OD; Jeff Sarazen, OD; Heather Hinson, OD; Kerry Griebenow, OD; Lynne LeCount (via telephone)

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Deanna Zychowski, Karen Rude-Evans

GUESTS: Charles Brownlow, OD, and Peter Theo, WOA

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 10:20 a.m.

APPROVAL OF AGENDA

Amendment: -two adverse reaction reports in closed session

MOTION: Jeff Sarazen moved, seconded by Kerry Griebenow, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 19, 2001

Correction: On page 2, under PRACTICE QUESTION..., change the first sentence to read, "The statutes do not address the delegation of dilation of pupils."

MOTION: Kerry Giebenow moved, seconded by Jeff Sarazen, to approve the Minutes of January 19, 2001 as corrected. Motion carried unanimously.

ACTING SECRETARY BILL CONWAY

Acting Secretary Bill Conway welcomed the Board and wished them a productive meeting. A new Secretary has not been named, but hopefully that will occur soon.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational.

DISCUSSION REGARDING DELEGATION AND REVISIONS TO WIS CHAPTER 449

MOTION: Kerry Griebenow moved, seconded by Heather Hinson, to have the Rules Committee look into the issues of delegation and revisions to Chapter 449. Motion carried unanimously.

DISCUSSION OF ADDITIONAL CATEGORY III COURSE TOPICS OPT 6.04(1)

MOTION: Leon Griffin moved, seconded by Jeff Sarazen, to add advanced clinician/patient communication skills and advanced therapeutic procedures to the approved topics list for Category III continuing education courses. Motion carried unanimously.

CORRESPONDENCE RELATING TO REPLACEMENT OF CONTACT LENSES

Ruby Jefferson-Moore will respond to Jeff Chester, eLens, that opticians are not licensed in Wisconsin and currently there are no regulations governing the sale of replacement contact lenses through mail order or internet sales. The issue of contact lens prescription release is being addressed at this time by the Optometry Examining Board.

CORRESPONDENCE RELATING TO CONTACT LENS PRESCRIPTIONS

The Board reviewed correspondence from the Center for Public Representation. Ruby Jefferson-Moore will respond to the concerns raised in the letter as directed by the Board, with a copy of the letter to Senator Moen.

PRACTICE QUESTIONS

The Board reviewed correspondence from Shelly Neilsen, Pacific University College of Optometry. Kimberly Nania will respond to Ms. Neilsen with a copy of Opt 1.02(5).

REPORT OF RULES COMMITTEE

Kerry Griebenow reported the Rules Committee reviewed and discussed the draft of the proposed rules relating to contact lens prescription release. Legal counsel will make the changes as directed by the Committee and will bring the draft back to the next meeting.

VISITORS' COMMENTS

There were no visitors' comments.

RECESS TO CLOSED SESSION

MOTION: Jeff Sarazen moved, seconded by Lynne LeCount, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g). Wis. Stats., for the purpose of consulting with Assistant Attorney General Bruce Olson regarding pending legislation, reviewing case status report, reviewing

adverse reaction reports and consulting with legal counsel. Roll call vote: Chris Hubbell – yes, Heather Hinson – yes, Kerry Griebenow –yes, Jeff Sarazen – yes, Leon Griffin – yes, Lynne LeCount – yes. Motion carried unanimously.

Open session recessed at 11:23 a.m.

RECONVENE IN OPEN SESSION

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 1:06 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

There were no items to vote on.

INFORMATIONAL ITEMS

The Board reviewed the informational items.

REGULATORY DIGEST

Heather Hinson will write an article for the *Regulatory Digest* regarding the new courses that have been approved for Category III continuing education.

OTHER BOARD BUSINESS

ADJOURNMENT

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:10 p.m.

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